

# MARYLAND HERITAGE AREAS AUTHORITY (MHAA)

## Agenda for July 9, 2020 Virtual Meeting

**10:00 a.m.**

Webex Conference – **See Calendar Invite for Authority Member Link**; See below for public access information.

### **Call to Order / Introductions**

### **MHAA Chairperson Announcements / Updates**

(Robert McCord, MHAA Chair / Secretary, Maryland Department of Planning)

### **Approval of Minutes for January 9, 2020**

### **Ratification of Executive Committee Decisions from April 2020**

1. Emergency Grant Award – Sandy Spring Museum (Montgomery County Heritage Area)
2. Emergency Grant Award – Scotland Church (Montgomery County Heritage Area)
3. Allow Non-Profit Grantees to Repurpose Existing Grants for COVID-19 Emergency Operating Costs
4. Allow Non-Profit Mini-Grantees to Repurpose Existing Grants for COVID-19 Emergency Operating Costs
5. MHAA Delegation of Authority to MHAA Administrator to Award COVID-19 Emergency Operating Grants
6. Montgomery County Boundary Amendment Approval – Scotland Church (Montgomery County Heritage Area)

### **Management Report (Jennifer Ruffner)**

1. Maryland Heritage Areas Authority Financing Fund report
2. FY 2020 Grant Processing Update (Ennis Smith)
3. FY 2020 COVID-19 Emergency Response Report
4. Program Impact Study Update
5. Marketing Working Group Update
6. Diversity Working Group Update

### **Maryland Coalition of Heritage Areas (MCoHA) Report**

(Sarah Rogers and Lucille Walker (Co-Chairs, MCoHA))

### **Action Items**

1. Boundary Amendment Request (Administrative) – Heart of the Civil War Heritage Area
2. Boundary Amendment Request (Programmatic) – Patapsco Valley Heritage Area
3. Boundary Amendment Request (Programmatic) – Baltimore State Heritage Area
4. Proposed Changes to Matching Requirements for MHAA Grants – Executive Committee Recommendations
5. FY 21 COVID-19 Phase 2 Emergency Response Staff Recommendations

6. Revised Reserve List Policy – Removing reference to the Technical Advisory Committee
7. Emergency Grant Request – Town of Rock Hall – Deferred by Executive Committee
8. FY 21 MHAA Management Grant Awards
9. FY 21 MHAA Project, Marketing and Block Grant Awards

**Member Announcements**

**Heritage Area Directors Announcements (if time permits)**

**New Business**

**Adjourn**

**TO JOIN THE VIRTUAL MEETING:**

**AUTHORITY MEMBERS AND COALITION CO-CHAIRS SHOULD USE THE WEBEX PANELIST INFORMATION PROVIDED IN THE CALENDAR INVITATION YOU RECEIVED.**

**FOR HERITAGE AREA DIRECTORS AND THE GENERAL PUBLIC:**

**To Join the Meeting - By Phone – 415-655-0003                      Access code: 126 183 7010**

By Computer – <https://bit.ly/mhaa7-9-20>      Password: mhaa